

PATEL KNR INFRASTRUCTURES LTD.

CIN: U45201MH2006PLC162856

Regd Office: Patel Estate Road, Jogeshwari (West) Mumbai 400 102
Phone No.022 26767500; Email: cs.pkil@pateleng.com

July 1, 2026

To:
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 051

Dear Sirs

Sub: Compliance officer – Regulation 6(1) of SEBI LODR – for the quarter ended June 30, 2026
Ref: PKNR27 – 9.57% Rated Taxable Redeemable NCDs – INE057L07016

With reference to Regulation 6(1) of to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Mangala Ganesh Mudhliyar, the Company Secretary, was acting as the compliance officer of the Company for the quarter ended June 30, 2026.

Kindly take the same on record.

Thanking you,

Yours truly,

For Patel KNR Infrastructures Ltd.,

Kavita Shirvaikar
Director & CEO
DIN: 07737376